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Jan 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 814109 (5)
1. Corporation Name
THE MONTGOMERY FOUNDATION, INC.



Principal Place of Business Mailing Address
C/O W.D. HAYNES 2 WISCONSIN CIRCLE, SUITE 400 CHEVY CHASE MD 20815
C/O W.D. HAYNES 2 WISCONSIN CIRCLE, SUITE 400 CHEVY CHASE MD 20815-7003

3. Date Incorporated or Qualified 12/21/1959 3a. Date of Last Report 03/07/1996
4. FEI Number 13-6153649 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 29 30

9. Name and Address of Current Registered Agent
UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PASD <input type="checkbox"/> DELETE
NAME	LOYD, KELLY
STREET ADDRESS	11095 SW 53RD AVE
CITY - ST - ZIP	MIAMI FL
TITLE	VSTD <input type="checkbox"/> DELETE
NAME	HAYNES, WALTER D
STREET ADDRESS	5407 SPANGLER AVE
CITY - ST - ZIP	BETHESDA MD
TITLE	D <input type="checkbox"/> DELETE
NAME	MONTGOMERY, ARTHUR
STREET ADDRESS	112 SHERIDAN AVE
CITY - ST - ZIP	HO-HO-KUS NJ
TITLE	D <input type="checkbox"/> DELETE
NAME	SMILEY, KARL
STREET ADDRESS	9979 SW 52ND AVE
CITY - ST - ZIP	MIAMI FL
TITLE	ASD <input type="checkbox"/> DELETE
NAME	LOYD, KELLY
STREET ADDRESS	11095 SW 53RD AVE
CITY - ST - ZIP	MIAMI FL
TITLE	D <input type="checkbox"/> DELETE
NAME	BELLAMY, JEANNE
STREET ADDRESS	2718 SECOVA ST
CITY - ST - ZIP	CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	AS/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	PETER MANZ
5.3 STREET ADDRESS	2380 BAY VILLAGE COURT
5.4 CITY - ST - ZIP	PALM BEACH GARDENS FL 33410
6.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sandra B. Mortham* DATE: 1/15/97 301-78-8600

CR2E037 (9/96)

1997 Florida Non-profit Corporation Annual Report

**The Montgomery Foundation, Inc.
FEI Number 13-6153649**

Block 12 - New Director

Mr. Nicholas Kelly
Director
6000 S.W. 123 Avenue
Miami FL 33183
Tel 305-596-9350